

**DEPARTMENT OF ADMINISTRATION
ONE CAPITOL HILL
PROVIDENCE RHODE ISLAND 02908**

**STATE PROPERTIES COMMITTEE MEETING
TUESDAY, MAY 24, 2016 10:00 A.M.
CONFERENCE ROOM 'C'**

MEETING MINUTES:

POSTED: June 8, 2016

A meeting of the State Properties Committee was convened on Tuesday, May 24, 2016 at 10:03 a.m. at the Department of Administration, One Capitol Hill, 2nd Floor, Conference Room C, Providence, Rhode Island in accordance with the public notice of its agenda posted on May 18, 2016.

Chairperson Schiappa called the meeting to order and undertook a roll call for attendance. Members of the Committee in attendance were as follows:

Marco Schiappa, Chairperson (RIDOA)
Susan Urso, Esquire (RIAG)
Patrick Marr (General Treasurer's Office)
Robin L. Main, Esquire (Public Member)
Constance Pemmerl (Public Member)

Chairperson Schiappa noted that a quorum of members was present to conduct business.

Others in attendance were: Mariana Ormonde (RIAG), Michelle Sheehan (RIDEM), Lisa McGreavy (RIDEM), Colleen Kerr (RIDOT), Jennifer Piro (RIDOT), Robert Jackson (RIDOT), Christine Brien (RIDOT), Paul Carcieri (RIDOT), Anthony Cofune (RIDOT), J. Vern Wyman (URI) and Louis Saccoccio (URI).

Approval of Minutes:

Thereupon, on motion made by Ms. Main and seconded by Ms. Urso, the Committee voted unanimously to approve the open session and executive session minutes, and seal the executive session minutes, as presented at the State Properties Committee meeting which had been held on Tuesday, May 10, 2016.

The Committee considered and took action on the items listed on the posted agenda as follows:

New Business:

ITEM A – Department of Transportation – A request for the conceptual approval to auction approximately 19,744 square feet of land located on the southerly side of Ives Road in the City of Warwick.

Discussion took place for this item with testimony provided by Robert Jackson from the Department of Transportation. On motion made by Ms. Main and seconded by Ms. Pemmerl, the Committee voted unanimously to conceptually approve the request to auction.

ITEM B – Department of Transportation – A request for the conceptual approval to auction approximately 1.40 acres of land located on the northwesterly side of School Street in the Town of North Kingstown.

Discussion took place for this item with testimony provided by Robert Jackson from the Department of Transportation. On motion made by Ms. Main and seconded by Ms. Urso, the Committee voted unanimously to conceptually approve the request to auction.

ITEM C – Department of Transportation – A request for the approval and execution of a Temporary and Perpetual Easements Agreement between the Department of Transportation and the City of Woonsocket to install and house a master meter/control water valve station on the southeast side of the southbound ramp exiting Highland Corporate Drive, located on the northeast side of Mendon Road in Woonsocket.

Discussion took place for this item with testimony provided by Christine Brien from the Department of Transportation. On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to conceptually approve the Temporary and Perpetual Easements Agreement subject to the Committee's receipt of the proper Certificate of Insurance with proper dates.

ITEM D – Department of Environmental Management – A request for the approval and execution of a Recreation Easement between the Department of Environmental Management and the Town of Burrillville over 0.43 acres of land located on South Main Street in Burrillville, known as Granite Mill Park.

Discussion took place for this item with testimony provided by Michelle Sheehan from the Department of Environmental Management. On motion made by Ms. Main and seconded by Ms. Urso, the Committee voted unanimously to approve the Recreation Easement.

ITEM E – Department of Environmental Management – A request for the approval and execution of a Conservation Easement between the Department of Environmental Management and the Town of Lincoln over 47.6 acres of land located in Lincoln, known as the Jergensen property.

Discussion took place for this item with testimony provided by Michelle Sheehan from the Department of Environmental Management. On motion made by Ms. Pemmerl and seconded by Ms. Urso, the Committee voted unanimously to approve the Conservation Easement.

ITEM F – University of Rhode Island – A request for the approval and execution of a Lease Agreement between the University of Rhode Island and Schneider Electric IT USA, Inc. for the lease of space located at 132 Fairgrounds Road in West Kingston to accommodate the College of Engineering during the development of the new College of Engineering building.

Discussion took place for this item with testimony provided by J. Vern Wyman and Louis Saccoccio from the University of Rhode Island. On motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted unanimously to approve Lease Agreement. Ms. Main recused.

Executive Session:

On motion made by Ms. Urso and seconded by Ms. Main, the Committee voted unanimously to enter into Executive Session at 10:26 a.m. and consider the following items:

ITEM E1 – Department of Transportation – A request for the authorization to acquire right-of-way necessary Rehabilitation of the Mussey Brook Bridge No. 380 located on Old River Road in the Town of Lincoln by virtue of Condemnation Plat 2880.

Open Session:

On motion made by Ms. Main and seconded by Ms. Urso, the Committee voted unanimously at 10:27 a.m. to come out of Executive Session and seal the minutes of Executive Session.

ITEM E1 – Department of Transportation – Discussion took place for this item with testimony provided by Colleen Kerr and Jennifer Piro from the Department of Transportation. On motion made by Ms. Main and seconded by Ms. Urso, the Committee voted unanimously to approve the authorization to acquire right-of-way.

Adjournment:

There being no further items to consider, on motion made by Ms. Urso and seconded by Ms. Pemmerl, the Committee voted to adjourn at 10:28 a.m.

Date of Next Meeting:

The next scheduled meeting of the State Properties Committee will be held on Tuesday, June 7, 2016.

Donna Conway, in her capacity as Executive Assistant